

**MINUTES OF A COUNCIL MEETING OF THE CENTRAL OTAGO DISTRICT COUNCIL
HELD AT NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING,
1 DUNORLING STREET, ALEXANDRA
ON WEDNESDAY, 11 AUGUST 2021 COMMENCING AT 10.30 AM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie, Cr T Alley, Cr L Claridge, Cr I Cooney, Cr S Duncan, Cr S Jeffery, Cr C Laws, Cr N McKinlay, Cr M McPherson, Cr T Paterson

IN ATTENDANCE: S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), A Rodgers (Principal Policy Planner), D Rushbrook (General Manager, Tourism Central Otago), D Shaw (Property and Facilities Officer – Cromwell), T Bates (Property Officer), N Lanham (Economic Development Manager), Q Penniall (Environmental Engineering Manager), C Green (Infrastructure Finance Officer), A McDowall (Finance Manger), G Robinson (Property Manager), M De Cort (Communications Coordinator) and R Williams (Governance Manager)

1 APOLOGIES

RESOLUTION

Moved: Cadogan
Seconded: Jeffery

That apologies from Cr S Calvert be received and accepted.

CARRIED

2 PUBLIC FORUM

Brent Nicolson from Rural Networks South Island Ltd spoke about the rent review for Rural Networks South Island Ltd before responding to questions.

3 CONFIRMATION OF MINUTES

RESOLUTION

Moved: McPherson
Seconded: Alley

That the public minutes of the Ordinary Council Meeting held on 30 June 2021 be confirmed as a true and correct record.

CARRIED

4 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Cr Alley declared an interest in item 21.6.2 and withdrew from discussion and voting on that item.

Note: Edward Guy and Emily Walker from Rationale and Tim Church and Stephanie Griffiths from Boffa Miskell joined the meeting for item 21.6.2.

Note: Cr Gillespie assumed the Chair as the Planning and Regulatory portfolio lead.

Note: Cr Alley declared an interest and withdrew from discussion and voting on this item.

5 REPORTS FOR DECISIONS

21.6.2 DRAFT VINCENT SPATIAL PLAN ENGAGEMENT DOCUMENT

To consider and approve the Vincent Spatial Plan preferred option engagement document for release.

Emily Walker from Rationale and Tim Church from Boffa Miskell spoke to a presentation about the process undertaken to date and how the options had been developed, incorporating the public feedback received before responding to questions.

Following discussion it was agreed that the consultation document would be circulated to councillors for input prior to public distribution.

RESOLUTION

Moved: McKinlay

Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the draft Vincent Spatial Plan preferred option.
- C. Directs staff to develop a preferred option engagement document for release to stakeholders

CARRIED

Note: Cr Paterson left the meeting at 11.40 am and returned at 11.42 am.

21.6.3 CENTRAL OTAGO DISTRICT COUNCIL SUBMISSION ON PROPOSED OTAGO REGIONAL POLICY STATEMENT

To consider and endorse Council's submission on the Proposed Otago Regional Policy Statement.

RESOLUTION

Moved: McPherson

Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the lodging of the submission on the Proposed Otago Regional Policy Statement on behalf of the Central Otago District Council.
- C. Directs staff to finalise the submission and lodge with the Otago Regional Council.

CARRIED

Note: Cr Jeffery assumed the Chair as Economic Development and Community Facilities portfolio lead.

Note: Cr Duncan left the meeting at 11.54 am.

21.6.4 CROMWELL BIKE PARK SHELTER CONSTRUCTION

To consider granting consent (under delegated authority), on behalf of the Minister of Conservation, permission for the Cromwell Bike Park Incorporated to construct a shelter over the existing starting ramps at the facility on the Neplusultra Recreation Reserve.

RESOLUTION

Moved: Gillespie

Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to consent (under delegated authority), on behalf of the Minister of Conservation to Council granting approval for the Cromwell Bike Park to erect a shelter over the existing starting ramps subject to necessary consents being sought as per Clause 7.2 of the lease.

CARRIED

Note: Cr Duncan returned to the meeting at 11.56 am.

21.6.5 REQUEST FOR APPROVAL TO LOCATE A CONTAINER AT CROMWELL GOLF CLUB

To consider a granting consent (under delegated authority), on behalf of the Minister of Conservation, permission for the Cromwell Golf Club to site a 40 foot storage (shipping) container on the area as identified on the Recreation Reserve.

RESOLUTION

Moved: Gillespie

Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Authorises the Cromwell Golf Club to locate a container within the area currently used for storage as indicated in **Appendix 2** of the report.
- C. Agrees to consent (under delegated authority), on behalf of the Minister of Conservation to Council granting approval for the Cromwell Golf Club to locate a container within the area used for storage as indicated in **Appendix 2** of the report.

CARRIED

21.6.6 CROMWELL AERODROME - REFUELING FACILITY

To consider a proposal from RD Petroleum to establish an aviation refuelling facility at Cromwell Aerodrome.

RESOLUTION

Moved: McPherson

Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees in principle to approve the issuing of a licence to occupy to RD Petroleum for refuelling facility at Cromwell Aerodrome comprising two 10,000 litre tanks for avgas and Jet A1 fuel.
- C. Authorises the CEO to confirm approval of final location and design of refuelling facility to include safe and secure access for all potential users.
- D. Authorises the CEO to approve acceptable terms and conditions for the Licence to Occupy similar to the Licence for the refuelling facility at Alexandra Airport and do all that is necessary to give effect to the resolutions.

CARRIED

21.6.7 WOOLON 2021 EVENT REQUEST FOR GRANT

To consider an application from WoolOn Creative Fashion Society Inc for a grant of \$10,000 for the 2021 year event.

The Mayor and Cr McPherson noted their previous involvement with the event and noted they did not have a conflict of interest in the matter given the time that had lapsed since then.

During discussion, the potential of the event and its ability to showcase one of the district's key industries was noted. However concern was expressed at the quality and timeliness of the application and that it had to be considered outside of the grants process.

Following discussion it was agreed adherence to the correct grant application processes would be a requirement for future applications and that assistance from staff for the event's organising committee and the possibility of Council having a liaison position at the Board table may be considered.

RESOLUTION

Moved: Duncan

Seconded: Claridge

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves a grant of \$10,000 to the WoolOn Creative Fashion Society Incorporated for WoolOn creative fashion events 13 – 15 August 2021. The approved grant to be applied to venue costs, master of ceremonies, event marketing and communication only and is to be funded from district general reserves

CARRIED With Crs McKinlay, McPherson and Cooney recording their vote against.

21.6.8 ECONOMIC RECOVERY PLAN PROGRESS REPORT

To provide an update on the implementation of the 2020/2021 Economic Recovery Plan and provide the Economic Work programme for 2021/22.

RESOLUTION

Moved: Duncan
Seconded: Alley

That the report be received and Council notes the work programme for 2021/2022.

CARRIED

Note: Cr McKinlay assumed the Chair as Three Waters and Waste portfolio lead.

21.6.9 WASTE SERVICES REVIEW

To review public information prepared for community feedback on Council's waste and recycling services.

RESOLUTION

Moved: Duncan
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the 'Have Your Say on Our Waste Services' document for community feedback.

CARRIED

Note: The meeting adjourned at 12.57 pm and reconvened at 1.32 pm.

Note: Cr Claridge returned to the meeting at 1.39 pm.

21.6.10 APPOINTMENT OF CONSULTANTS FOR WATER AND WASTEWATER TECHNICAL SUPPORT FOR 2021-24

To consider the direct appointment of consultants for technical support for water and wastewater during the 2021-24 Long Term Plan period.

During discussion it was noted that the proposed recommendations were in line with Council's procurement policy.

RESOLUTION

Moved: Paterson
Seconded: Cooney

That the Council

- A. Receives the report and accepts the level of significance and notes that resolutions B-G are consistent with Council's procurement policy
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- B. Approves the direct appointment of Stantec for the provision of technical services for water and wastewater for the 2021-24 Long Term Plan period for Cromwell, Vincent and Maniototo areas.
 - C. Approves the direct appointment of Fluent Solutions for provision of technical services for water and wastewater for the 2021-24 Long Term Plan period for the Teviot area.
 - D. Approves the direct appointment of Beca for provision of technical services for water and wastewater for the 2021-24 Long Term Plan period for the Maniototo area, and reticulation renewals and operational support as required.
 - E. Approves the direct appointment of Beale Consulting for the provision of technical services for resource consent applications for the 2021-24 Long Term Plan period.
 - F. Approves the direct appointment of Rationale for the provision of strategic planning support for the 2021-24 Long Term Plan period.
 - G. Approves the direct appointment of Mott MacDonald for hydraulic modelling for the 2021-24 Long Term Plan period.

CARRIED

21.6.11 NASEBY WATER SUPPLY

To consider upgrading of the Naseby treatment plant to provide service during climatic events which affect the quality of the source water.

RESOLUTION

Moved: Claridge
Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to proceed with construction of a clarifier, pH correction, and flocculation tank to be funded from tranche 1 of the water stimulus funding.
- C. Directs staff to investigate options for an alternative water source for the Naseby water supply, including consideration of a single Maniototo water treatment site.

CARRIED

Note: Cr Duncan assumed the Chair as the Rooding portfolio lead.

21.6.12 APPOINTMENT OF CONSULTANT FOR BRIDGE STRUCTURAL ADVICE FOR 2021-24

To consider the direct appointment of a consultant for advice for bridges during the 2021-24 Long Term Plan period.

During discussion it was noted that the proposed recommendations were in line with Council's procurement policy.

RESOLUTION

Moved: Jeffery
Seconded: Paterson

That the Council

- A. Receives the report and accepts the level of significance and notes that resolutions B is consistent with Council's procurement policy.
- B. Approves the direct appointment of Beca for the provision of structural advice for bridges for the 2021-24 Long Term Plan period.

CARRIED

21.6.13 ROAD RENAMING APPROVAL REPORT - PORTION OF WATSON ROAD

To ratify the Vincent Community Board's recommendation to rename a portion of Watson Road to Pihoihoi Road.

RESOLUTION

Moved: McPherson
Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Rename a portion of Watson Road to Pihoihoi Road.

CARRIED

Note: The Mayor assumed the Chair.

21.6.14 RURAL NETWORKS SOUTH ISLAND RENT REVIEW

To provide further information for the purpose of reassessing the licence fees and power charges payable by Rural Networks South Island (the Company) for the licences and leases held over various Council reserves.

This item had been considered at the 24 March 2021 Council meeting (item 21.2.3) and left to lie on the table.

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
 - B. Agrees to:
 - 1. Reduce the licence fee for the Gilligans Gully site from \$6,000 to \$4,800 per annum plus GST.
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2. Reduce the licence fees for the Clyde Lookout, Earnsclough Road, and Sugarloaf sites from \$5,000, to \$1,900 per annum plus GST.
 3. Reduce the rental for the Alexandra Airport site from \$5,000 to \$1,900 per annum plus GST, subject to the lessee continuing to provide free internet services to the Airport Terminal.
 4. Charge a flat fee of \$600 per annum plus GST (per tenant as applicable) for power at the Gilligans Gully and Clyde Lookout sites with that fee being subject to adjustment (increase) by 10% on renewal.
 5. Backdate the revised fees and charges to the commencement of the new licences and leases being 01 July 2020.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.6.15 REGISTER OF DELEGATIONS

To consider a change to the “Register of Delegations to Community Boards, Portfolios, Committees, and the Chief Executive Officer” in respect to the delegations to staff and to adopt the Delegated Authorities Operating Schedule – Resource Management Act, contained in the Staff Delegations Manual.

RESOLUTION

Moved: Gillespie
Seconded: Jeffery

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the deletion of sections 82 - 84 from the Register of Delegations and approves the following change to the Register of Delegations;
 - Add the paragraph to section 81 as follows:
Council has approved the Resource Management Act (RMA) delegations, as outlined in the Statutory, Regulatory and Other Delegations to Officers section of the Staff Delegations Manual.
- C. Adopts the Delegated Authorities Operating Schedule – Resource Management Act delegations

.CARRIED

21.6.16 AUDIT NEW ZEALAND INTERIM AND FINAL REPORT OF THE 2021-31 LONG-TERM PLAN AND CONSULTATION DOCUMENT

To receive Audit New Zealand’s Report on the audit of the 2021-31 Long-term Plan Consultation Document and supporting documentation, along with the final audit report of the 2021-31 Long-term Plan.

RESOLUTION

Moved: Cadogan
Seconded: Gillespie

That the report be received.

CARRIED

21.6.17 FINANCIAL REPORT FOR THE PERIOD ENDING 31 MAY 2021

To consider the financial performance for the period ending 31 May 2021.

RESOLUTION

Moved: Duncan
Seconded: Jeffery

That the report be received.

CARRIED

21.6.18 REMUNERATION AUTHORITY DETERMINATION 2021

To provide an update from the Remuneration Authority regarding the 2021/22 Local Government Members Determination and to consider changes to the Elected Members' Allowances and Reimbursement Policy.

RESOLUTION

Moved: Cadogan
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes the Local Government Members (2021/22) Determination 2021 which took effect from 1 July 2021.
- C. Approves the changes to the Elected Members' Allowances and Reimbursement Policy as attached as Appendix 2 of the report.

CARRIED

6 REPORTS FOR INFORMATION

Nil

7 MAYOR'S REPORT**21.6.19 MAYOR'S REPORT**

The Mayor provided an update on issues and events since the previous meeting. The Deputy Mayor congratulated the Mayor for his interview on the Q+A talkback show.

-----**RESOLUTION**

Moved: Cadogan
Seconded: Gillespie

That the Council receives the report.

CARRIED

-----**8 STATUS REPORTS****21.6.20 AUGUST 2021 GOVERNANCE REPORT**

To report on items of general interest, receive minutes and updates from key organisations, consider Council's forward work programme and the legacy and current status report updates.

-----**RESOLUTION**

Moved: Cadogan
Seconded: Duncan

That the Council

A. Receives the report.

B. Ratifies both the Central Otago District Council's and the Otago - Southland Councils' joint submissions on the Natural and Built Environment Act (Exposure Draft).

CARRIED

-----**9 COMMUNITY BOARD MINUTES****21.6.21 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 20 JULY 2021**
-----**RESOLUTION**

Moved: Duncan
Seconded: Jeffery

That the unconfirmed Minutes of the Vincent Community Board Meeting held on 20 July 2021 be noted.

CARRIED

21.6.22 MINUTES OF THE MANIOTOTO COMMUNITY BOARD MEETING HELD ON 22 JULY 2021

RESOLUTION

Moved: Duncan
Seconded: Jeffery

That the unconfirmed Minutes of the Maniototo Community Board Meeting held on 22 July 2021 be noted.

CARRIED

21.6.23 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 29 JULY 2021

RESOLUTION

Moved: Duncan
Seconded: Jeffery

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 29 July 2021 be noted.

CARRIED

21.6.24 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 30 JULY 2021

RESOLUTION

Moved: Duncan
Seconded: Jeffery

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 30 July 2021 be noted.

CARRIED

10 DATE OF NEXT MEETING

The date of the next scheduled meeting is 22 September 2021.

11 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION

Moved: Cadogan
Seconded: Duncan

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of

the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
21.6.25 - Private Plan Change 16 - Molyneux Lifestyle Village	s48(1)(d) - that a right of appeal lies to any court or tribunal against the decision of the Central Otago District Council in these proceedings	s48(1)(d) - that the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies
21.6.26 - Major Event Funding	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.6.27 - Council's role in affordable housing: Policy direction	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.6.28 - Gair Avenue, Cromwell	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.6.29 - August 2021 Confidential Governance Report	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.6.30 - Confidential Minutes of the Vincent Community Board Meeting held on 20 July 2021	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(i) - the withholding of the information is necessary to	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
21.6.31 - Confidential Minutes of the Maniototo Community Board Meeting held on 22 July 2021	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.6.32 - Confidential Minutes of the Cromwell Community Board Meeting held on 29 July 2021	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The public were excluded at 2.44 pm and the **Meeting closed at 4.04 pm.**